

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 9, 2006 - 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular November 14, 2005 County Commission Meeting (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES** (Copies were mailed to each member of the County Commission)

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

*Proclamation Honoring the Page High School Marching Patriots*

*Proclamation Honoring the Ravenwood High School TSSAA District 5A 2005 Football Champions*

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - \_\_\_\_\_, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

<b>COUNTY MAYOR:</b> <b>Williamson County Regional Planning Commission</b> (Term expires 3/06)	<b><u>Resigned</u></b>  Dodson Randolph	<b><u>Nomination</u></b>  Susan Fisher
<b><u>COUNTY COMMISSION:</u></b> <b>Agriculture Committee</b> (2 year terms expiring 1/08) County Commissioner County Commissioner Farmer Farm Woman	<b><u>Terms Expiring</u></b>  Lewis Green Judy Hayes Fred Johnson Jo Ann Ozburn	<b><u>Nominations</u></b>  Lewis Green Judy Hayes Fred Johnson Sharon Hatcher

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

**PUBLIC HEARING Regarding Resolution No. 1-06-13**, Resolution to Amend the Zoning Ordinance Text Regarding Farm Wineries, Originally Adopted on April 18, 1988 - Commissioner Walton

**Resolution No. 1-06-13**, Resolution to Amend the Zoning Ordinance Text Regarding Farm Wineries, Originally Adopted on April 18, 1988 - Commissioner Walton

**PUBLIC HEARING Regarding Resolution No. 1-06-14**, Resolution to Amend the Williamson County Zoning Ordinance Originally Adopted on April 18, 1988, Regarding Septic Disposal Areas - Commissioner Walton

**Resolution No. 1-06-14**, Resolution to Amend the Williamson County Zoning Ordinance Originally Adopted on April 18, 1988, Regarding Septic Disposal Areas - Commissioner Walton

**PUBLIC HEARING Regarding Resolution No. 1-06-15**. Resolution to Amend the Williamson County Zoning Ordinance Originally Adopted April 18, 1988 Regarding Parking Requirements-Commissioner Walton

**Resolution No. 1-06-15**. Resolution to Amend the Williamson County Zoning Ordinance Originally Adopted April 18, 1988 Regarding Parking Requirements-Commissioner Walton

**PUBLIC HEARING Regarding Resolution No. 1-06-16**. Resolution to Amend the Williamson County Subdivision Regulations Originally Adopted August 11, 1994 Regarding Off-Site Septic Easements-Commissioner Walton

**Resolution No. 1-06-16**. Resolution to Amend the Williamson County Subdivision Regulations Originally Adopted August 11, 1994 Regarding Off-Site Septic Easements-Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 1-06-1.** Resolution Appropriating \$3,000 Additional Dollars in the 2005-06 General Purpose School Fund for the Edtech Orbit Grant Received by Fairview Middle School-Commissioner Jones

**Resolution No. 1-06-2.** Resolution Transferring Funds Between Categories For Salary Expenses for Existing Early Childhood (Pre-K) Program-Commissioner Jones

**Resolution No. 1-06-3.** Resolution Transferring Funds Between Categories For Salary Expenses Within the 2005-06 General Purpose School Fund-Commissioner Jones

**Resolution No. 1-06-4.** Resolution Appropriating and Amending the 2005-06 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Smith

**Resolution No. 1-06-5.** Resolution Appropriating and Amending the 2005-06 Library Budget by \$5,000 for Due Diligence Testing in Thompson's Station - Revenues to Come From Unappropriated County General Funds-Commissioner Barnwell

**Resolution No. 1-06-6.** Resolution Appropriating and Amending the 2005-06 Animal Control Budget by \$25,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Langston

**Resolution No. 1-06-19.** Resolution Appropriating and Amending the 2005-06 Library Budget by \$25,000 for Facilities Planning Consultants - Revenues to Come From Unappropriated County General Funds-Commissioner Barnwell

**Resolution No. 1-06-20.** Resolution in Support of Fiscal Year 2006 Community Development Block Grant Application and Amending the 2005-06 Capital Projects Budget by \$300,000-Commissioners Hancock and Hester

**Resolution No. 1-06-23.** Resolution Appropriating and Amending the 2005-06 Archives Budget by \$4,360 - Revenues to Come From State of Tennessee Grant-Commissioner Green

**Resolution No. 1-06-24.** Resolution Appropriating and Amending the 2005-06 Highway Department Budget by \$50,000 - Revenues to Come From Grant Funds-Commissioner Green

**Resolution No. 1-06-26.** Resolution Appropriating and Amending Various County General Budgets by \$54,250 - Revenues to Come From Unappropriated Fund Balances-Commissioner Green

**Resolution No. 1-06-27.** Resolution Appropriating and Amending the 2005-06 Landfill and Convenience Centers Budgets by \$60,000 - Revenues to Come From Unappropriated Fund Balances-Commissioner Green

**Resolution No. 1-06-28.** Resolution Appropriating and Amending the 2005-06 Highway Department Budget by \$245,000 - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner Green

**Resolution No. 1-06-29.** Resolution Appropriating and Amending the 2005-06 Tourism Budget by \$17,500 - Revenues to Come From State Grant-Commissioner Green

### **XIII. 3) OTHER**

**Resolution No. 1-06-8.** Resolution Authorizing the County Mayor to Enter Into an Interlocal Agreement with the State of Tennessee, and the City of Brentwood for the Construction and Operation of the Wilson Pike Recycling Center-Commissioner Hayes

**Resolution No. 1-06-18.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

**Resolution No. 1-06-22.** Resolution to Approve a PILOT (Payment In Lieu of Taxes) Program for American Healthways, Inc. As Requested by the Industrial Development Board of Williamson County-Commissioners Wilson, Hancock, Hester, Ford, Brockman, Green and Jones

### **XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.